# TOWNSHIP OF GALLOWAY COUNCIL AGENDA-May 9, 2006

7:30 p.m.

1.	Call to	Order

**2. Announcement** On January 4, 2006, at 4:30 p.m., notice of the meeting

was mailed to the Mainland Journal, the Press, The Current

and duly posted in the Council Chambers.

3. Moment of Meditation

Rev. Aeyong Kim/Yang Ji Koren Presbyterian Church

4. Flag Salute

**5. Approval of Minutes** Regular Meeting April 25, 2006

Closed Session as to Content April 25, 2006

**6. Presentation** Absegami Girls Basketball Team

7. **Proclamation** A. National Public Works Week

**B.** National Law Enforcement Appreciation Week

C. Law Enforcement Memorial Day

D. Safe Kids New JerseyE. Florence Nightingale Day

**8. A. Resolution** Read 2006 Budget by Title Only

B. Public HearingC. Resolution2006 Municipal BudgetAmend 2006 Budget

### **OLD BUSINESS**

#### 9. Public Hearing

**A. Ordinance #1652** Amend Land Mgmt Code

**B. Ordinance** #1653 Revise Section 233-74 Land Mgmt Zone

**C. Ordinance #1654** Delete Section 233-52 Chapter 233/Create New Section

## **NEW BUSINESS**

## **10. Ordinance Introduction**

**A. Ordinance** Amend Code Title Excavations & Gravel Pits/Chap 185

**B. Ordinance** Amend Ord #686-82/Sanitary Sewer

**C. Ordinance** Amend Ords #'s 247-63, 312-66 & 544-77/Club Licenses

## 11. <u>Resolutions</u>

**A. Resolution** Adopting Pinehurst Sanitary Sewer Master Plan

**B. Resolution** Appoint Christopher A Brown/Mun Court Judge

**C. Resolution** Request COAH to Approve Amendment to Chap 233-66

**D. Resolution1.** Award Bid/Arawak Paving Co Inc

2. Award Bid 05 Rd Overlay Program/Arawak Paving Co

E. Resolution

1. Authorize Change Order #1/Sanitary Sewer

2. Authorize Change Order #1/Sanitary Sewer

**F. Resolution** Cancellation of Sewer Billing

**G. Resolution** Authorize Performance Guarantee Reduction/K Hov

**H. Resolution** Refund of Excess Real Estate Taxes

I. Resolution Authorize Application for Grant Funding from NJDEP

#### 12. Consent Agenda

A. Motion Raffle License/Noyes Museum of Art

- 13. Resolution/Payment of Bills
- 14. Resolution/Closed Session
- 15. Manager's Report
- 16. Council's Report
- 17. Public Participation
- 18. Adjournment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

## TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA-May 9, 2006</u> 7:30 p.m.

## 10A. Amend Code Titled Excavations & Gravel Pits/Chap 185

This Ordinance amends the current excavations & gravel pits section of the code, updating administrative & technical changes & was reviewed by the Infrastructure Committee.

#### 10B. Amend Ord #686-82/Sanitary Sewer

This Ordinance amends various provisions, which was recommended by the Engineer, the Director of Public Works & the Solicitor.

#### 10C. Amend Ords #'s247-63, 312-66 & 544-77/Club Licenses

This Ordinance amends the number of Club Licenses.

#### 11A. Adopting Pinehurst Sanitary Sewer Master Plan

This Resolution adopts the Pinehurst Sanitary Sewer Master Plan to fulfill the responsibilities of the GTMUD, which was recommended by the Engineer, the Director of Public Works & the Solicitor.

## 11B. Appoint Christopher A Brown/Mun Court Judge

This Resolution appoints a Municipal Court Judge for a 3 yr term as required by Statute.

## 11C. Request COAH to Approve Amendment to Chap 233-66

This Resolution requests that COAH review & approve an amendment to the Land Mgmt Code relating to the imposition of Affordable Hsg Development fees.

## 11D1. Award Bid/Arawak Paving Co Inc

This Resolution awards a bid for the reconstruction of Collins Rd Phase 3 in the amount of \$287,000 & is recommended by the Engineer and the Director of Public Works.

#### 11D2. Award Bid 05 Rd Overlay Program/Arawak Paving Co Inc

This Resolution awards a bid in the amount of \$681,900 & is recommended by the Engineer, the Director of Public Works & the Infrastructure Committee.

## 11E1. Authorize Change Order #1/Heritage Court

This Resolution authorizes a change order to increase the original contract in the amount of \$3,059.54 to reflect the relocation of manhole #1 to avoid a gas line & is recommended by the Director of Public Works & the Engineer.

## 11E2. Authorize Change Order #1/Sylvan Ave & Blue Rose

This Resolution authorize a change order to increase the original contract in the amount of \$12,675.65 to reflect the costs of repairing a broken drainage pipe & other items and is recommended by the Engineer & the Director of Public Works.

#### 11F. Cancellation of Sewer Billing

This Resolution authorizes the Cancellation of Sewer Billing, as the building was demolished & the property will no longer be using sewer service.

### 11G. Authorize Performance Guarantee Reduction/K Hov

This Resolution authorizes a Performance Guarantee Reduction, as the applicant has completed the site improvements & is recommended by the Engineer.

## 11H. Authorize Refund of Excess Real Estate Taxes

This Resolution authorizes refund of Tax, Sewer & Water Assessment Overpayments, due to reductions in assessed values.

## 111. Authorize Application for Grant Funding from NJDEP

This Resolution authorizes the application from the NJDEP Green Acres Program.